



SCARBOROUGH CAMPUS STUDENTS' UNION

Board of Directors package #4

Friday September 20, 2013
5:00pm
UTSC Student Centre, SL232

ROBERT RULES OF ORDER AT A GLANCE

To Do This:	You Say This:	May You Interrupt the Speaker	Must You Be Seconded?	Is the Motion Debatable?	Is the Motion Amendable?	What Majority is Required?
Object to incorrect procedure being used	Point of Order	Yes	No	No	No	No vote taken, chair rules
Seek clarification from the previous speaker	Request for Information	Yes, if urgent	No	No	No	No vote taken, chair rules
Object to something which prevents your continued participation (eg. Excessive noise)	Point of personal privilege	Yes	No	No	No	No vote taken, chair rules
Object to a motion being considered	I object to consideration of this motion	Yes	No	No	No	2/3 Majority
Consider something out of its scheduled order	I move the agenda be amended in order to deal with the following item...	No	Yes	Yes	Yes	2/3 Majority
Appeal the ruling of the chair	I appeal the ruling of the chair on...	Yes	Yes	Yes	No	Majority
Change a motion	I move that the motion be amended to read...	No	Yes	Yes	Yes	Majority
Have a motion studied more before voting on it	I move that the motion be referred to...	No	Yes	Yes, advisability of referral only	Yes	Majority
Postpone further discussion on a motion until later in the meeting	I move that the motion be postponed until...	No	Yes	Only to time	Yes	Majority
Postpone further discussion on a motion until a future meeting	I move that the motion be postponed until...	No	Yes	Only to time	Yes	Majority
Defer consideration of a motion temporarily	I move that motion...be laid on the table	No	Yes	No	No	Majority
Raise a matter previously tabled	I move that motion...be taken from the table	No	Yes	No	No	Majority
Reconsider a motion already voted on earlier in the meeting	I move that the motion...be reconsidered	no	yes	Yes (if original motion was)	No	Majority
End debate on a motion	I call the question	No	Yes	No	No	2/3 Majority
Ask that everyone's vote on a particular motion be recorded in the minutes	I call for a roll call vote	No	No	No	No	No vote taken, chair rules
Recess the meeting	I move that the meeting recess until...	No	Yes	Only to time	Yes	Majority
End the meeting	I move that the meeting adjourn	No	Yes	No	No	Majority

Board of Directors, Scarborough Campus Students' Union

LAST NAME	FIRST NAME	CONSTITUENCY or POSITION
<input type="checkbox"/> Acoba	Ashley	French and Linguistics
<input type="checkbox"/> Ahmed	Anika	Critical Development Studies
<input type="checkbox"/> Arale	Guled	VP External
<input type="checkbox"/> Azraq	Sabrina	English
<input type="checkbox"/> Chowdhury	Tahsin	VP Campus Life
<input type="checkbox"/> Dionisio	Nicole	Psychology
<input type="checkbox"/> Hwangbo	Victor	Management
<input type="checkbox"/> Jiang	Anastacia	Historical and Cultural Studies
<input type="checkbox"/> Khogali	Yusra	VP Equity
<input type="checkbox"/> Liu	Alice	VP Operations
<input type="checkbox"/> Mounib	Iman	Art, Culture and Media
<input type="checkbox"/> Nasiri	Ferozan	Anthropology
<input type="checkbox"/> Nehrin	Ranziba	VP Academics & University Affairs
<input type="checkbox"/> Osman	Saeed	Human Geography
<input type="checkbox"/> Paskaran	Laxana	Physical and Environmental Science
<input type="checkbox"/> Ramirez	Charmaine	Political Science
<input type="checkbox"/> Worku	Sarah	President
<input type="checkbox"/> Yaacoubian	Garine	Philosophy

AGENDA

Board of Directors Meeting #4 of the Scarborough Campus Students' Union

Monday, Septemeber 20, 2013 | 5:00pm | SL-232, UTSC Student Centre

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

MOTION Moved: Worku Seconded:

Be it resolved that the agenda for the September 20, 2013 SCSU Board of Directors meeting be approved as presented

3. EQUITY STATEMENT

4. EXECUTIVE REPORTS

MOTION Moved: Worku Seconded:

Be it resolved that Executive Report be approved as presented

5. APPROVAL OF MINUTES

MOTION Moved: Worku Seconded:

Be it resolved that September 20, 2013 minutes package including the following documents be approved:

- a. Board of Directors, August 13, 2013
- b. Executive Committee, August 14th, September 12th, 2013

6. ELECTIONS & REFERENDA COMMITTEE MEMBER

7. CLUBS COMMITTEE

8. APPROVAL OF CSS MEMBERS

9. ANNUAL GENERAL MEETING

MOTION Moved: Worku

Be it resolved that the Annual General Meeting be scheduled for Wednesday November 20, 2013.

AGENDA

Board of Directors Meeting #2 of the Scarborough Campus Students' Union

Monday, August 12, 2013 | 5:00pm | SL-232, UTSC Student Centre

10. NEXT BOARD OF DIRECTORS MEETING

The next Board of Directors Meeting will be held on Friday, October 25, 2013 at 5:00pm.

11. OTHER BUSINESS

12. ADJOURNMENT

MOTION

Moved: Worku

Seconded:

Be it resolved that September 20, 2013 Board of Directors meeting be adjourned

Services & Operations

TTC Metropass Sales

Rex's Den

Year Long Planning

Rex's Den management sat together and created a Year Long Plan for Rex's Den for the upcoming year. Events include regular Comedy Nights as well as exam-time specials such as all-day breakfast. Rex's also recognized the importance of student club involvement and has reserved several Thursday nights throughout the year for clubs to book and host their own events. To book Rex's Den for events contact the Executive Director executivedirector@scsu.ca

Free Games

Rex's Den is happy to announce several new and fun additions to the Rex family: game machines! New machines include pool tables, a basketball game, foosball, and air hockey. All of these new games were offered to students for free in the first week of September. Over 90 students utilized these games during the Free Games period in September.

Catering

Rex catered several events in the past month including the Residence Move-In Barbeque, SCSU's Welcome Back Barbeque, and the Social Justice Block Party. Rex's Den continues to offer catering options to all organizations on campus at budget-friendly costs.

SCSU Hirings

This month the SCSU welcomes two (2) new front desk staff to join our Administrative Assistant and Support Staff teams. New members of our team now work cross-functionally as both Administrative Assistants as well as Support Staff. The new model allows for maximum flexibility in scheduling to accommodate for exam time availabilities.

Volunteer Network Program

On September 18th, the SCSU will be co-host the Experience UTSC Fair. As part of the Fair, we will be highlighting the VNP program. The VNP program is the biggest service we offer. With thousands of students signed up, we offer multiple volunteer positions in order to help provide more opportunities for our students. In the Fair, we will outreach and recruit for VNP and all of our postings.

Residence Move-In Barbeque

On August 25th, the SCSU hosted a free Residence Move-In Barbeque for all resident students moving on campus as well as their family/friends. Vegetarian, Chicken and Beef hotdog options were provided to accommodate a wide range of student dietary preferences. Cold beverages were also provided. The event was a great opportunity to reach out to a central community on campus and bring awareness to the events, services, and campaigns provided by the SCSU every year.

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Scarborough Campus Students' Union | Local 99, Canadian Federation of Students

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Club A/V Equipment

The SCSU has recently bought new equipment for clubs to use in the Student Centre. We bought a new TV that is portable that when clubs book the Student Centre or TV Lounge, they could easily have A/V equipment offered to them. This is just the first part in a big plan to roll out more A/V equipment in the Student Centre and other equipment for clubs to book out. For more information on Clubs A/V equipment please contact Alice Liu, Vice-President Operations, at operations@scsu.ca.

New Locker Program

The new locker program has been launched. Several bugs were reported through user feedback and the process of fixing those errors is underway by the third party contractor building the new platform. Constant communication is in place and the SCSU team is working diligently to ensure the contractors resolve and outstanding issues as timely as possible. In addition to the new platform, the purchasing options has been updating to include wing-specific locations, top or bottom locker, half or full locker, as well as purchasing for one semester or two.

SCSU Handbook

The SCSU Handbooks arrived on August 27th! We ordered around 5000 copies for distribution. We went with the 1<3 SCSU model because of the sense of campus spirit and community around the work the SCSU does. We have received amazing feedback from students about our new handbook and the graphics throughout the handbook. The information in the handbook has made the work we do more accessible for our membership and includes a variety of ways for students to get engaged on campus. Students can pick up their free Handbooks from the front desk of the SCSU office by showing their T-Card.

Campaigns & Advocacy

Know Your Rights Campaign Launch

The Know Your Rights Campaign launched on September 3rd with tabling at the SCSU's Welcome Back BBQ. With the involvement of directors, this educational campaign is expected to include class talks and posterage around the campus. The campaign includes an updated website complement to make it easier for students to access the information. More information can be found at www.scsu.ca/academicadvocacy

Labour Day

On September 2nd, the SCSU stood in solidarity with thousands of workers who marched in the annual Labour Day Parade. This year theme "Together Fairness Works" was a display that we want to stand up for our Public Services. We marched from the intersection of University Ave. and Dundas St. all the way to the CNE grounds. For more information, please contact Guled Arale, Vice-President External, at external@scsu.ca.

SCSU Elections

Starting September 3rd nominations opened up for several positions on the SCSU Board of Directors: (2) First-year directors, Biological Sciences Director, Computer & Mathematical Science Director and a part-time director. Nominations close September 13th and campaigning begins September 19th and voting dates are October 1-3.

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We will be having two polling stations; Student Centre and Bladen Wing (outside Tim Hortons). For all inquiries about elections, please contact cro@scsu.ca.

Governance Meetings

On September 10th, the first meeting of the Campus Council cycle, the Academic Affairs Committee, was held in AA160. The initial meeting included an orientation to the Council proceedings and the governance pathway changes with the introduction of this new structure. The academic and research Deans of UTSC also made presentations and the event was well-attended by its voting members and assessors.

On September 10th, the President and the Vice-President Academics & University Affairs also attended a consultation on proposed changes to the allocation of student seats on the campus council committees. We provided input into the changes at the table and will also be following up with written submissions by the October 2nd deadline.

On September 12th, the VPAUA attended the opening meeting of the 2013-2014 Governing Council cycle. The VPAUA has also been given the opportunity to serve on the Decanal Undergraduate Committee as part of the upcoming curriculum review process (according to UTQAPS). Upcoming meetings are scheduled with Mark Shmuckler, the Vice-Dean Undergraduate, and Amorell Saunders, the Director of UTSC Governance. For more information, please contact Ranziba Nehrin, Vice-President Academics and University Affairs, at academics@scsu.ca.

Campaigns & Equity Commission

On August 13th, we had a great turnout at our first Campaigns and Equity Commission. It was really exciting to see very many students who are really interested in taking an active role to get plugged in with the social justice and equity work done at the SCSU. We had great feedback on different initiatives that students present wanted to see happen. We are excited for our next commission happening September 16th and are looking forward to working with our membership on the great work to be done this year. For more information, please contact the Chair of the Commission at academics@scsu.ca

CSS Members

We put out a call for students who would like to sit on Council of Student Services (CSS) over our social media outlets, we received several applications and we have selected 6 students: Anna-Maria Kaleoski, Maria Eliza Brandes, Teresa Gomes, Majuran Jegatheeswaran, Ibtisam Jemal, and Meas Danok. The first CSS Meeting will be on September 25th.

SCSU Clubs Committee

We put out a call for students who would like to sit on our SCSU Clubs Committee over our social media outlets, we received several applications and we are currently selecting the two candidates.

Canadian Federation of Students – Ontario General Meeting

From August 15th to 19th, SCSU sent a delegation to the CFS-Ontario AGM. The meeting was a really productive one where we came up with a multi-year action plan to gear up the province to take action on addressing the affordability and accessibility of postsecondary education. Local 99 submitted multiple motions and all of the motions submitted here successful. We also got to see the new 'No Means No' material that we are rolling out on campus, as well as putting the final touches the transit campaign we launched.

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Racialized Student Collective

On August 21st, we had our second meeting where we discussed a lot of the programming we are going to do for the upcoming semester. We are currently working on our first event in partnership with the Jamaican Canadian Student Organization to do a panel on race, violence and the legal system to be held in early October.

F- Word

On August 22nd, we had our first meeting for the F-Word. Students laid out the direction in which they want to take this campaign in conjunction with key partners such as the Women's Centre and the WGSSA. The Union has helped to map out key dates for the campaign and the team members are busy planning various events for the semester. Students involved are really excited to see this space be created and this programming visible on our campus.

UTSC-DSL Student Life Officer

On August 21st, the SCSU President was asked to sit on the hiring committee for the Department of Student Life. This position will play a critical role in implementation of the co-curricular record, launched earlier this year. This role will also play a key component in working with the SCSU. Hiring committees are committees we sit on in addition to university committees and they help us represent student voices in decision-making processes.

Equity Officer

The Vice President Equity and the Vice President External sat on the hiring committee's second round of interviews for UTSC's new Equity Officer position. This individual is expected to start as soon as possible. We are looking forward to having this individual act as a resource to the work that we do at the Union.

Events & Programming

Group Leader Training

On August 24th and 25th the SCSU held its annual group leader training for orientation. Over 250 group leaders and logistics leaders' got together to undergo a series of seminars and workshops to ensure that the first years coming in had a great big SCSU welcome. The seminars covered a broad range of obstacles that leaders and first years may encounter; learning about issues that affect several individuals, and finally how to appropriately handle orientation related situations. The SCSU executives along with the Senior Leaders led most of the workshops with some involvement from University staff. The training was seamlessly run with very few glitches, all members worked very well with each other.

Week of Welcome

For the first week of school, the SCSU hosted its annual Week of Welcome. We put an event on every day from September 3rd to 6th. On Tuesday September 3rd, the first day of school, we hosted the Welcome Back BBQ. For that event, we gave away hundreds of free burgers and soda while talking to students about the SCSU and how to get involved this year. The next day was our Social Justice Block Party. We had dozens of groups from both inside and outside UTSC who do work on social justice issues come and talk to students about their work

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and how to get involved. We also had Shad come and perform here at UTSC. Overall the event was a great success. We ended off W.O.W week with our 1 Love UTSC sale. We took over the Student Centre and sold our 1 Love UTSC shirts and pumped up the atmosphere with awesome music. Throughout the W.O.W events, we also gave away our new handbooks for the year.

MSA (Muslim Students Association) Orientation:

On Saturday September 7th, the SCSU President and VP Campus Life were asked to do a presentation for first years participating in MSA Orientation. It was a really great way to meet new students and work with UTSC MSA. UTSC MSA does a lot of great work on campus, so it's always great to work with student groups on their events,

International Student Centre (ISC) BBQ

On September 13th, SCSU will be tabling at the ISC Welcome BBQ and doing a short presentation for all the new international students. We look forward to meeting all the new students to UTSC.

Meeting with Malcolm Campbell

On Monday, August 26, the President and the Vice-President Academics met with UTSC's Dean of Research Malcolm Campbell. This meeting was a follow-up from the initial executive-administration meeting in early July. The meeting highlighted the importance of extending the research enterprise to the undergraduates on this campus as well as increasing funding for collaborative efforts between student groups. The office of the VPAUA works regularly with the office of the Dean, most recently for the Interdisciplinary Research and Development Symposium, and it is important to maintain connections between the two spaces. The Dean expressed interest in supporting an SCSU initiative, the Undergraduate Research Symposium, in the second semester.

Events Commission

The second events commission will be meeting on Tuesday September 24th from 5-7pm. The first commission went extremely well, a lot of fruits were plucked from that conversation. We are hoping that every conversation during the commission produces an equally awesome harvest. Please come out and show your support, tell your friends. The events commission discusses the events that the union organizes; the introduction of new events, how to enhance current events.

Exam De-stressors

During the Summer exam period, the SCSU organized another round of exam de-stressors. For this session, we decided with the warm weather, we will give out freezes to students studying for their finals. The executives went out everyday and gave them out as well as info about the SCSU and talking to students about our plans for the year.

DisOrientation

Dis-Orientation is underway throughout the month of September. We had an event every week throughout the month. The first event was the Social Justice Block Party. We had dozens of groups from both inside and outside UTSC who do work on social justice issues come and talk to students about their work and how to get involved. We also had Shad come and perform here at UTSC and hosted a free BBQ to go along with it. The next event was Let's Get Reel. In a packed room, we had different panelists speaking about how cultural

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appropriation plays out in the media. The last two events are the Campaigns and Equity Commission happening on the 16th, and the Anti-War Coalition happening on the 23rd.

Clubs and DSA Training

The first SCSU CLUBS AND DSA TRAINING ever in the history of the union was held on August 20th. Over 40 clubs and DSA's participated in a day long training, with seminars and workshops held by the executives. The training went really well, we highlighted effective event planning, clubs funding, the different SCSU services, as well as several other things to ensure the longevity of campus groups. The next round of training will be held on Friday September 20th, if a club you know is interested in this training please e-mail campuslife@scsu.ca. Attendance to the training is mandatory to receive for SCSU services.

Underground Meeting

On August 22nd, the SCSU President met with the Editor-in-Chief of the Underground to discuss year-long initiatives and discussing how we can work collaboratively throughout the year. We have agreed to hosting meetings once a month to talk about upcoming events happening throughout UTSC.

ARTSIDEOUT (ASO)

Our MOU & sponsorship with ASO has been solidified, we will be contributing \$5000 of our budget to ASO. This is our 6th year partnering with ASO, we are the second largest funder of ASO. We continue to support diverse student initiatives on campus. We also are hoping to increase social media presence with cross-promotion between SCSU and ASO.

Boat Cruise

The SCSU annual boat cruise is being held on Thursday, September 26. All of the details are being finalized, tickets have gone on sale this week, 35\$ for early bird, 40\$ for regular. We are selling a maximum of 450 tickets for the boat. If you have any questions or how you can get involved with the boat cruise, please e-mail campuslife@scsu.ca.

SCSU ORIENTATION 2013: IGNITE YOUR LEGACY

First year orientation was held from August 28-30, followed by September 4th, 6th, and 9th. The model this year was different than in previous years, the students are familiar with the 3 faculty model: Arts, Science, and Management. This year we decided to integrate the 3 faculties and create 3 houses instead: Dragons, Phoenix, and Griffins. This model gave the first years a more in depth look at their fellow students, along with their educational interests. They were able to explore other fields; because there are students who have multiple interests, this model gave them a taste of some of the other fields that they could possibly explore.

After two great days, the final day ran into a small obstacle, with the weather being unfriendly, we had to hastily move the party to the gym as opposed to the tent, we adapted and the first years still loved it. The executive team was also very visible throughout the orientation days, a lot more so than in the past, students really got to connect with all the executive portfolios, and learn about all the work of the union.

Opening Presentation

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This year the SCSU Executives put together an interactive presentation to introduce the first-years to the SCSU and the services, campaigns and events we do. We incorporated a game that included selecting student through social media and the audience to try their luck at winning a Samsung Tablet. The presentation received a lot of great feedback from both students and orientation leaders. Also several students stated they would like to run as a first-year director for the SCSU because of their interest in the SCSU.

Academic Love Day

The second day of orientation which was the 29th, was titled ACADEMIC LOVE DAY, on this day they are able to meet with their faculties, and learn more about what field of study they came with. They were greeted by the several DSA's, followed by a 4.0 fair, which showed the students all the resources they have available to them to help them best achieve the grades they can. The Union shared knowledge with the first year students about victories we have had regarding Fall Reading Week, the No Credit policy and in getting more study spaces on campus.

Student Movement Presentation

The SCSU presentations held that day were also very informative and interactive, students were engaged and showed a keen interest in the work that the Union does. The Vice-President Academics and University Affairs held a presentation on the history of the student, along with Jeremy Salter, an organizer for CFS-Ontario, which went very successfully. Students remembered many of the events and reported leaving the event with a better understanding of why it's important for student unions to exist and do the work they do.

Social Justice Presentation

On Friday September 30th the Vice President Equity and Vice President External led a presentation on Social Justice and Equity to the incoming students at Orientation. It was a pivotal place to get these folks plugged in with the different avenues the SCSU provides resources, safe space and opportunities for student leaders to get active on this campus. The presentation was designed as a Jeopardy game in which students had the chance to answer various questions and win prizes. We had really great feedback and were successful in setting up a welcoming tone for these incoming students to get in touch with the work done here. The giveaways during the second half of the presentation kept the students engaged and excited.

Faculty Mix n' Mingle

September 4th was the Faculty Mix n' Mingle for the Arts and Science departments, students met and engaged with professors about their classes and the work they do. On September 9th was the mix and mingle for the Management faculty, management students met their professors and were given the opportunity to engage with them.

Downtown Parade & North Beach Finale

On September 6, was the closing parade downtown where over 1300 Scarborough students came together and paraded through the streets of Toronto, followed by a concert, and an indoor beach party at North Beach. The day went well and the slight issue with buses going downtown was resolved and students arrived to a concert by Lupe Fiasco. Overall orientation was seamlessly run, the senior leaders, the orientation planning committee, and the executives worked hard to make this event run smoothly, and it was definitely a seamless effort.

MINUTES

Board of Directors Meeting #3 of the Scarborough Campus Students' Union

Monday, August 12, 2013 | 5:00pm | SL-232, UTSC Student Centre

Board of Directors, Scarborough Campus Students' Union

LAST NAME	FIRST NAME	CONSTITUENCY or POSITION
✓ Acoba	Ashley	French and Linguistics
✓ Ahmed	Anika	Critical Development Studies
✓ Arale	Guled	VP External
✓ Azraq	Sabrina	English
✓ Chowdhury	Tahsin	VP Campus Life
✓ Dionisio	Nicole	Psychology
Hwangbo	Victor	Management
✓ Jiang	Anastacia	Historical and Cultural Studies
✓ Khogali	Yusra	VP Equity
✓ Liu	Alice	VP Operations
✓ Mounib	Iman	Art, Culture and Media
✓ Nasiri	Ferozan	Anthropology
✓ Nehrin	Ranziba	VP Academics & University Affairs
✓ Osman	Saeed	Human Geography
✓ Paskaran	Laxana	Physical and Environmental Science
Ramirez	Charmaine	Political Science
✓ Worku	Sarah	President
Yaacoubian	Garine	Philosophy

13. CALL TO ORDER

This meeting is called to order at 17:17.

DISCUSSION

Alice reads a resignation letter written by Patrick Simeon, director of Sociology.

14. APPROVAL OF THE AGENDA

MOTION Moved: Worku Seconded: Nehrin

MOTION Moved: Worku Seconded: Ahmed

Worku states that there is a typo that needs to be amended.

CARRIED

Be it resolved that the agenda for the August 12, 2013 SCSU Board of Directors meeting be approved as amended.

CARRIED

MINUTES

Board of Directors Meeting #3 of the Scarborough Campus Students' Union

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15. EQUITY STATEMENT

Khogali reads the statement of Equity highlighting the Acknowledgement of the Lands.

16. EXECUTIVE REPORTS

MOTION

Moved: Worku

Seconded: Acoba

DISCUSSION

Services and Operations

Liu speaks on TTC Metropass Sales. She states that 500 Adult and 83 post-secondary metropasses were sold. She states that these sales resulted in an increase in savings. Liu also provides information regarding the purchasing of TTC post-secondary ID cards

Liu states that she attended a meeting that discussed the Health & Dental Plan, specifically the opt-out and in periods. She mentions that the opt-in/out option for co-op students was discussed. Liu concludes that after this meeting she has a better understanding of coverage. She concludes that there is \$5 million of incidence available per travel.

Chowdhury speaks on the first Departmental Students Association (DSA) Council. He adds that the training and agenda for this event have been finalized. He explains that this event allows for clubs and DSAs to learn about SCSU funding.

Liu states that Rex's Den is currently closed and that will reopen on August 26th. She adds that Hero Burger and KFC will be open until exam period. She says that operating hours will change from time-to-time. Liu states that all inquiries can be sent to operations@scsu.ca

Chowdhury speaks on the 1LoveUTSC Campaign. He adds that there are plans to have various Campus Spirit Days. Chowdhury states that all inquiries can be sent to the VP Campus Life.

Worku speaks on an annual handbook that has been finalized and sent for printing. She states that this handbook highlights SCSU work and will be distributed the first week of September.

Liu states that the new Point-of-Sale system was installed on July 22nd. She explains that the new system includes interfaces, fluid T-card capabilities and allows for a quicker purchasing system. She adds that this is efficient for the high season of TTC metropasses sales. Liu states that installing new software on old computers led to substantial savings.

Liu speaks on the implementation of new AV equipment for the Student Centre. This includes the purchasing of affordable monitors and microphones. Liu states that no equipment can be rented for free.

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Nehrin speaks on UTSC's first Free Book Giveaway. She states that over 300 books were given in a span of three hours. Approximately 150 students had the opportunity to choose amongst textbooks, fiction books and other works. She states that this event allowed for an opportunity to engage with students. Nehrin hopes for more book giveaways at UTSC.

Liu states the various job postings that were recently posted including administration assistants and support staff. She states that the response was overwhelming and that successful candidates will be contacted for interviews. Liu states that there are several other jobs and volunteer positions that will be posted throughout the year to further add new members to the SCSU.

Campaigns & Advocacy

Worku states that Nehrin and herself met with the new chair of the Governing Council. She states that the new chair is Judy Goldring. Worku speaks on the new Campus Council and how the new model will affect the Scarborough Campus. Worku ends by stating that there will be a presentation held in September regarding this topic.

Worku addresses the various guests from both UTMSU and UTSU. She speaks on the importance of solidarity. She states that she has attended board meetings of the sister campuses. Worku states that going to these board meetings allows for the exchange of ideas on events and programming.

Nehrin speaks of a meeting she attended with Leslie Lewis, the Assistant Dean of Academics. After this meeting, Nehrin has recognized the value of working with the administration.

Nehrin states that the SCSU has been invited to the Departmental Chairs Committee. She states that this means that the SCSU now has the opportunity to present at the Academic table.

Nehrin explains that there is a new course evaluation framework similar to the Anti-Calendar. She states that there are monthly meetings held to plan and create this service.

Worku attended a meeting with the editor of the Varsity newspaper and expressed the lack of presence of UTSC in the newspaper. She states that this is very important seeing as every full-time student pays a levy for the Varsity.

Nehrin states that on July 16th the first Academic Rights Student Commissions took place. She states that it was a good experience to engage tri-campus initiatives.

Nehrin speaks on accessible pathways in the academic field. She introduces a project called Academic Advocacy. Nehrin states that Ramirez and Hwangbo are the directors whom are on board with this project. She states that there will be a series of workshops with the Volunteer Network Program.

Khogali states that she attended the first racialized student collective meeting that addressed anti-racist work. Khogali states that Ahmed is the director who will be planning the events.

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Ahmed states that the event takes place on August 21st from 11:00 to 13:00. She states that the location has not been determined.

Khogali states the theme is Race and Law. She also adds that the Black History Month Conference will be taking place on February 24, 2014.

Arale discusses the provincial by-election. He states that speaking to residents allowed for the community to understand the various issues facing post-secondary students. He adds that over 5000 flyers were distributed in both the Scarborough-Guildwood and Etobicoke-Lakeshore riding.

Khogali states that the "F-Word campaign" will launch on August 21st, 2013. She states that it is a sub-committee of Campaigns & Equity. She adds that the "F" stands for Feminism.

Khogali adds that Nasiri is the director in charge of this project and questions can be directed to Nasiri or Khogali.

Arale states that increasing tuition fees are one of the top issues students face. He states that there are three steps to the Drop Fees campaign. Arale explains that the first step is to organize a student body and a tuition framework. Secondly, he explains that a sub-committee needs to be formed and this can be used as a forum to talk about various issues. Arale states that the last step is to discuss these issues with Members of Provincial Parliament (MPP).

Khogali discusses the meeting she attended with the Women's Centre. She speaks of the two campaigns that were pitched with the Women's Centre. She states that the first campaign is called Equity Starts Here and the latter is The F-Word.

Arale speaks on the issue of GTA Transit. He states that the issue can be addressed in a campaign called "We Ride GTA". He adds that "GTA" stands for Greater Transit Ability. Arale emphasizes the importance of promoting events through social networks such as Facebook and Twitter.

Arale discusses the Anti-War Coalition. He states that Azraq is the director who is working on this coalition.

Azraq states that there is an orientation with the Canadian Peace Alliance and that there is a focus on collaboration. She states that all questions can be sent to Sabrina@scsu.ca

Khogali speaks on an organization known as Pathways. She states that this organization tries to promote the completion of students' high school degrees. She explains that this program provides tokens and mentoring programs. Khogali adds that there is a new Scarborough location for Pathways.

Khogali speaks on Sex and Cola, a forum where racialized issues are discussed in the form of meetings. She adds that there is a community forum that meets on a monthly basis. Khogali states that one issue that will be discussed is the Trayvon Martin case.

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Events Commissions

Chowdhury speaks on the first Events Commission meeting that was held on July 31st. He states that the Executives discussed SCSU events and future events that will be held. He said that the Events & Commissions will meet on a monthly basis.

Nehrin speaks on the first Campaigns & Equity Commission. She states that commissions are open to all SCSU members, allowing for each member to be entitled to one vote. She adds that the first meeting will serve as an introduction to the projects and campaigns. Nehrin concludes that this commission will meet on the last Monday of each month.

Worku speaks on the annual orientation with DSL. She states that she met with the International Student Centre.

Nehrin speaks on a meeting she attended with the Graduate Students Association at Scarborough. She expresses the need to make undergraduate research a priority.

Worku speaks on the issue of Hart House Programming. She states that students are being charged for using Hart House rooms and spaces. She explains that the issue has been addressed to the Director of Hart House Programming, Michael DeAngelis. Worku explains that the Good Ideas Fund allows for putting together large initiatives. She states that connecting with Hart House allows for a large pool of funds.

Chowdhury speaks on Sustainability Issues. He states that Dionisio is the director assisting with the organization of these initiatives.

Dionisio states that various organizations such as EPSA (Environmental & Physical Sciences Students Association), Evergreen and the Sustainability Office are speaking to students to gather ideas to create various initiatives.

Chowdhury speaks on Orientation 2013. He states that the planning is well underway and that the planning team meets twice a week. He explains that Group Leader (GL) training will take place on the 24th and 25th of August. He further adds that August 25th is also the residence move in day.

Chowdhury states that there will be a free BBQ for residents.

Chowdhury speaks on Homecoming 2013 at UTSC. He says that it will take place on September 14th and it will be a collaborative event with all three campuses.

Chowdhury speaks on Clubs Day and explains the new format of this event. He explains that clubs will book different days of the month rather than one week dedicated to all clubs.

Nehrin speaks on the first DSA Council meeting that took place on August 7th. She explains that ten DSAs came out and that this was an opportunity for yearlong programming.

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Chowdhury states that ARTSIDEOUT will take place October 3rd 2013 and that this event will be a tri-campus initiative alongside UTMSU and UTSU. He states that buses will be provided. Chowdhury also states that there will be an after party taking place at Rex's Den called ARTSIDEOUT: AFTER DARK.

Arale speaks on DisOrientation. He explains that there will be events throughout the month of September. He mentions the Social Justice Block Party and states that there will be performances happening throughout the day. He adds that there will be panels and community work that will take place. Arale speaks on Art as a Resistance, an event that will take place at Rex's Den. He also mentions the Anti-War Coalition, an event that is taking place in collaboration with the Canadian Peace Alliance.

Be it resolved that Executive Report be approved as presented

CARRIED

17. APPROVAL OF MINUTES

MOTION

Moved: Worku

Seconded: Acoba

Be it resolved that August 12, 2013 minutes package including the following documents be approved:

- c. Board of Directors, July 12, 2013
- d. Executive Committee, July 3, 17, 24, 31
- e. Policy & By-Law Committee, August 6, 2013
- f. Events Commission July 31, 2013

CARRIED

18. MOTION TO APPROVE MEDIA COMMUNICATIONS POLICY

MOTION

Moved: Worku

Seconded: Nehrin

DISCUSSION

Bashir explains the Media Communications Policy. He states that this provides a procedure for when comments and interviews can be done with the media. He states that any media outlets writing on behalf of the media must follow this policy to get a response from the SCSU. Bashir provides extensive details on this policy highlighting that the media outlets that want comments from the SCSU must contact the President of the SCSU. He emphasizes that if approached by media outlets on or off campus to make a comment on SCSU Business, it is in the role of a director to not do so. It is important to speak with the President prior to doing this. Bashir, states that comments to the media

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can be made in the capacity of a student of UTSC. Bashir further emphasizes that Board of Directors meetings are confidential and that no person can divulge that information.

Be it resolved that the Media Communications Policy be approved as presented.

CARRIED

19. MOTION TO APPROVE POSTERING POLICY

MOTION

Moved: Worku

Seconded: Khogali

DISCUSSION

Bashir explains the postering policy explaining that it is a revision of the old policy. He highlights that student clubs are able to put up posters free of charge. Bashir states that the only change is that individual students who are putting up posters for items where they are making money must be paying a \$20 fee. He says that 'houses for rent' posters would fall under this category. Bashir concludes that University departments and student offices (excluding the DSL) must pay a fee. Bashir states that twenty (20) posters can be used and that they can be posted for 2.5 weeks.

Be it resolved that the Postering Policy be approved as presented.

CARRIED

20. MOTION TO APPROVE CLUBS RECOGNITION POLICY

MOTION

Moved: Worku

Seconded: Nehrin

DISCUSSION

Bashir speaks on the Clubs Recognition Policy. He states that this is a new policy that puts forth a procedure to recognize clubs by the Union. He adds that this allows access to Union services such as postering and room booking. Bashir states that they must go through this recognition policy to do so. He adds that Clubs training will take place from August to October as well as in second semester. Bashir recognizes that a lot of the new services provided by the SCSU are not being utilized. He states that there will be a Clubs Training Session that will inform all clubs of all services that the SCSU provides. Bashir states that the first session took place on August 20th. Bashir explains the conditions of de-recognition, which include not following a policy or receiving complaints from students. He states anything that breaches this policy can lead to a possible de-recognition of a club.

Dionisio asks if this policy is to build recognition of the services provided by the SCSU.

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Bashir replies affirmatively stating that it is to provide clubs and students with knowledge about SCSU services as well tips and tricks on how to hold safe events, how to obtain funding and how to operate events effectively.

Be it resolved that the Clubs Recognition Policy be approved as presented.

CARRIED

21. MOTION TO APPROVE CLUBS FUNDING POLICY

MOTION

Moved: Worku

Seconded: Nehrin

DISCUSSION

Bashir explains the revision of the Clubs Funding Policy. He highlights the changes of this policy, which include Terms of Funding. He states that the SCSU will only fund events that have an attendance of 51% of SCSU members. Bashir adds that the event should be geared towards SCSU students. He states that clubs looking for funding of \$2500 can receive funding in advance. Bashir states that if funding is requested for more than this amount, the club will not be given funding in advance. He states that the club will have to provide all receipts to SCSU after the event.

Bashir states to receive any type of funding, clubs must fill out a Post-Event Form. He states that this form details how the event went, the amount of people that attended the event and all the receipts received through the event. Bashir states that any off campus ticket events can cost up to \$5. He adds that any club requesting funding from the SCSU must ensure that any promotional materials used address that the event is funded by the SCSU. He states that these materials must be approved by the SCSU. Bashir states that funding must be picked up within six months and a check will not be reissued if six months have surpassed. Bashir concludes that funding is sent out on the 15th of April and if you have lost a check, it can be reissued. He states that a lost check must be addressed to the SCSU within a month of losing the check or there will be a \$20 replacement fee.

Dionisio states that if filling out a funding application ensures an initial 40% of funding. She asks if the completion of the application ensures the second installment of funding.

Bashir responds affirmatively stating that is the application is filled, funding will be given.

Be it resolved that the Clubs Funding Policy be approved as presented.

CARRIED

22. MOTION TO APPROVE 2013 FALL ELECTION SCHEDULE

MINUTES

Board of Directors Meeting #3 of the Scarborough Campus Students' Union

Monday, August 12, 2013 | 5:00pm | SL-232, UTSC Student Centre

MOTION

Moved: Worku

Seconded: Ahmed

DISCUSSION

Worku states that there are four available positions for the Fall Election including the Computer Science and Mathematics Director, Biology Director, Part-Time Director and two First-Year Directors. She further explains that if a director resigns within the months of May to July, there will be an election for this position. She adds that because the Sociology director resigned in the month of May, this direction will be a hired position.

Be it resolved that the following dates be approved for the 2013 Fall Election schedule:

- Nomination Period: September 3, 2013 – September 13, 2013
- Campaign Period: September 19, 2013 – October 3, 2013
- Election Dates: October 1, 2013 – October 3, 2013

CARRIED

23. NEXT BOARD OF DIRECTORS MEETING

The next Board of Directors Meeting will be held on Monday, September 16, 2013 at 19:00.

24. OTHER BUSINESS

Worku speaks on the topic of outreach for the next year. She explains that a model needs to be put in place for executives and directors. Worku explains that a model is being put together that requires 2 hours per week of tabling in which directors can assist executives within the campus with outreach.

25. ADJOURNMENT

MOTION

Moved: Worku

Seconded: Ahmed

The meeting is adjourned at 18:18

Be it resolved that August 12, 2013 Board of Directors meeting be adjourned.

CARRIED

MINUTES

Executive Committee Meeting of the Scarborough Campus Students' Union
Wednesday August 14th, 2013 | 4:00pm | SL-219

1. CALL TO ORDER- 4:56pm

2. APPROVAL OF THE AGENDA

MOTION

Moved: Worku

Seconded: Khogali

Be it resolved that the agenda for the August 14th, 2013 SCSU Executive Committee meeting be approved as presented

3. APPROVAL OF MINUTES

MOTION

Moved: Worku

Seconded: Nehrin

Be it resolved that August 14th, 2013 minutes package including the following documents be approved:

- g. Executive Committee – August 8th

4. EXECUTIVE UPDATES

- a. **VP Academics & University Affairs:** Held our first commission on August 13th, was a successful event. Working on presentations for clubs training. Received DSA presentations for Orientation and passing them onto Tahsin. Looking for a bigger venue for next commission for Dis-Orientation.
- b. **VP Operations:** Overseeing resumes for staff positions, currently in process of hiring's including admin assts and CRO. Exam destressors are going well. Set up regular Rex's operations meeting and gearing up for yearlong planning at Rex's.
- c. **VP Campus Life:** ORIENTATION is 14 days away. Met up with Fusion to provide music during Orientation. All September programming has been passed by Risk Assessment. Residence move-in is gearing up ready to go for August 25th.
- d. **VP External:** Looking for partnership with United Way. GTA Coalition on August 23rd will be tabling at CNE.
- e. **VP Equity:** F-Word and RSC going well. Had a meeting with Maria from Registrar about the bursaries. Will be hosting a meeting with the ARCEO from downtown to meet their coordinators. Working on GL training session.

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Executive Committee Meeting of the Scarborough Campus Students' Union
Wednesday August 14th, 2013 | 4:00pm | SL-219

- f. **President:** Orientation presentation will contain giveaways. DSL-SCSU meeting was on August 8th and was super productive. Worku sat on a consultation with members from the Health & Wellness Centre to discuss how to re-vamp the Centre. Worku will be sitting on interviews for the Student Life Officer for the Department of Student Life. Really happy with exam de-stressors, students have been responding well to our service which is great.

5. OTHER BUSINESS

6. OPERATIONS COORDINATOR HIRING REPORT

MOTION Moved: Worku Seconded: Nehrin

BIRT the SCSU Executive Committee ratify the recommendation of the Operations Coordinator Hiring Committee and hire Daniel Tittil effective August 12th, 2013.

7. NEXT EXECUTIVE COMMITTEE MEETING

The next Executive Committee meeting will be on August 21st, 2013, from 4pm to 6pm in SL-219.

8. ADJOURNMENT

MOTION Moved: Worku Seconded: Liu

Be it resolved that August 14th, 2013 meeting of the Executive Committee be adjourned.

MINUTES

Executive Committee Meeting of the Scarborough Campus Students' Union
Thursday September 12th, 2013 | 5:00pm | SL-219

1. **CALL TO ORDER: 5:15pm**
 - a. Everyone present.

2. **APPROVAL OF THE AGENDA**

MOTION

Moved: Worku

Seconded: Liu

Be it resolved that the agenda for the September 12th, 2013 SCSU Executive Committee meeting be approved as presented.

3. **EXECUTIVE UPDATES**

- a. **President:** We will be having a meeting with Desmond and the DSA directors on Sept 17th, ISC BBQ will be tomorrow, we will be presenting and tabling throughout the fair. Next week we have the VNP and UTSC Experience Fair. David Naylor's Farewell reception is on the 24th. Terry's Cause is happening on the 3rd and we will be partnering with them. Reminder our 2nd clubs training is on the 20th.
- b. **VP Campus life:** Orientation was a success. Week of welcome went well thanks to our many directors and volunteers. Campus Crew Coordinator has been hired and Campus Crew Orientation will be happening on Tuesday.
- c. **VP Academics:** Thursday was the first Governing Council meeting of this cycle, Nehrin will host a presentation at the academics administrators' roundtable. First Academics Affairs committee meeting was this week and the first official campus council meeting is coming up on October 8th.
- d. **VP Equity:** BHM conference planning is well underway, the UTSC equity officer hiring has finally been completed. After the Let's Get Reel event looking to do feedback forms.
- e. **VP External:** Transit surveys going well; about 1600 filled out thus far. Currently looking for transit town hall speakers. Anti-War Coalition
- f. **VP Operations:** Shonar games review at Rex's Den, several job postings have gone down and are currently in review with the executives; Board Package preparation.

4. **ADMINISTRATIVE ASSISTANT HIRING REPORT**

MOTION

Moved: Worku

Seconded: Nehrin

MINUTES

Executive Committee Meeting of the Scarborough Campus Students' Union
Thursday September 12th, 2013 | 5:00pm | SL-219

Be it resolved that the SCSU Executive Committee ratify the recommendation of the Administrative Assistant/ Support Staff Hiring Committee and hire James Dalgarno and Camille Galindez effective August 19th, 2013.

5. NEXT EXECUTIVE COMMITTEE MEETING

The next Executive Committee meeting will be on September 19th, 2013, from 5pm to 7pm in SL-219.

6. ADJOURNMENT

MOTION

Moved: Worku

Seconded: Khogali

Be it resolved that September 12th, 2013 meeting of the Executive Committee be adjourned.